

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN**

UNITED STATES OF AMERICA

ARRAIGNMENT AND PLEA MINUTES

v.
**LISA HOFSCHULZ
ROBERT HOFSCHULZ**

CASE NUMBER 18-Cr-145

HONORABLE William E. Duffin, presiding
Deputy Clerk: Linda M. Zik
Hearing Held: July 19, 2018 at 11:00 AM

Court Reporter: FTR Gold
Hearing Began: 11:10:27 AM
Hearing Ended: 11:22:14 AM

Appearances:

UNITED STATES OF AMERICA by: Zachary John Corey / Matthew Krueger / Michael Carter
Lisa Hofschulz, in person, and by: Brent D. Nistler ☐ CJA ☐ FDS ☒ RET
Robert Hofschulz, in person, and by: Jonathan C. Smith ☐ CJA ☐ FDS ☒ RET
U.S. PROBATION OFFICE by: Hannah Graham
INTERPRETER: ☒ None ☐ Sworn

☒ Original Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor ☒ Felony

Speedy Trial Date: September 27, 2018
Plea Deadline:
Final Pretrial Report
Final Pretrial Conf.:
Jury Trial Date:
Trial Length Estimate: 7-10 days

District Judge: Pamela Peppr
Magistrate Judge: William E. Duffin
Motions Due:
Responses Due:
Replies Due:

- | | |
|---|--|
| <input checked="" type="checkbox"/> Defendants advised of rights | <input checked="" type="checkbox"/> Open file policy applies |
| <input type="checkbox"/> Court orders counsel appointed | Discovery available: <u>after entry of Protective Order</u> |
| <input type="checkbox"/> Defendant to reimburse at \$ <u>Amount</u> per month | <input type="checkbox"/> Court discussed availability for incarcerated defendants |
| <input checked="" type="checkbox"/> Defendants advised of charges, penalties, and fines | <input checked="" type="checkbox"/> Government to disclose grand jury materials one day prior to trial |
| <input checked="" type="checkbox"/> Copy of indictment received by defendants | <input checked="" type="checkbox"/> Case designated complex |
| <input checked="" type="checkbox"/> Indictment read <input type="checkbox"/> defendant waives reading | <input checked="" type="checkbox"/> Scheduling Conference for Counsel Only: |
| <input checked="" type="checkbox"/> Not guilty pleas entered by: | <u>July 27, 2018 at 2:30 PM</u> |
| <input checked="" type="checkbox"/> defendants <input type="checkbox"/> the court | before Magistrate Judge William E. Duffin |

Maximum Penalties:

Counts 1-14 – 20 years Imprisonment; \$1,000,000 Fine; at least 3 years Supervised Release; \$100.00 Special Assessment
Forfeiture

Case designated COMPLEX at government's request

Bond Status: Parties have the Pretrial Services Report

GOVT

- Agrees with proposed conditions
- Is a presumption case
- Address danger to community by ordering she not prescribe opioids

DEFT

- Agrees with condition to not prescribe opioids
- Requests travel to California because her mother lives there; govt does not object

COURT imposes the following conditions of bond for Lisa Hofschulz:

- No narcotic drugs unless prescribed
- Surrender passport to Clerk of Court within 10 days
- Travel restricted to FL, ED/WI and CA

Robert Hofschulz

Bond Status: Parties have the Pretrial Services Report

Court imposes the following conditions of bond for Robert Hofschulz:

- No narcotic drugs unless prescribed
- Surrender passport to Clerk of Court next week
- Travel restricted to ED/WI and FL